

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Monday, September 13, 2010 at 7:00** p.m. in the Council Chamber – 220 Stout, Chetek, WI

Mayor Dianne Knowlton presiding.

Meeting was called to order. Roll call was taken. Present – Cliff Bronstad, Bill Waite, Mike Linton, Dennis Morley,

Also in attendance: Ken Jost, Rene Carlson, John Kennelly, Jason Fostvedt, Kris Bernacki, John R.

During public comments John Kennelly asked the Mayor if the American Airlines sign display on the hangar owned by Chuck Harrison was legal without a sign permit. Mayor Knowlton stated that she referred this issue to the airport committee. Ken Jost informed the council that a public forum was going to be held in October for the purpose of receiving public input on the county budget. He also wanted to remind council that loan funds were available for downtown façade improvements and the microloan program for businesses.

Motion by Bronstad to approve consent agenda items: August council minutes; August claims; 8/31 airport minutes; 8/25 Board of Appeals minutes; August building/zoning report; 8/3 & 9/7 community center minutes; 7/22 housing authority minutes; 7/15 & 8/12 Knapp Haven & Pelican Place minutes; 7/6 library board minutes; 8/3 library trustees minutes; 8/19 plan commission minutes; 8/19 safety committee minutes – second by Linton to approve – motion carried.

Motion by Bronstad to approve Ordinance 711 – amending Chapter 18 – animal ordinances –

Cliff Bronstad explained that the amendments made were to clarify some sections and to remove some restrictions on the specific breeds in most circumstances. He said that the fencing and kennel requirements were changed to apply to only those dogs left tied up outside and unsupervised. No second to the motion – motion died. Some concern from the public was made regarding having restrictions for pit bulls and rottweilers.

Motion by Linton, second by Waite, to approve replacement of the flooring in the city’s rental property at 698 Hwy SS contingent on at least two bids – accepting the most advantageous bid. Motion carried.

Motion by Bronstad, second by Linton to approve the zoning map amendment on property described as: Lot 1 of certified survey map Volume 11, page 44 except out lot 1 of certified survey map Volume 17, page 90: a part of Lots 9 and 10 of assessor’s Plat No. 2 of the City of Chetek from I1 to I2 pursuant to application filed by Warren Townsend as approved by the Plan Commission at their meeting held on September 9th, 2010. Motion carried.

Waite made a motion to go into closed session under Wis.Stats 19.85(1)(e) for negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – second by Bronstad. Motion carried.

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Motion to go into open session by Linton – second by Waite – Motion carried.

Motion by Linton to inform Alex Romanowski that the City of Chetek is not interested in purchasing his property adjacent to the Gotham Park. Other parks in the City have improvements needing priority at this time. Second by Waite. Motion carried.

Motion by Linton – Second by Bronstad to authorize the Mayor and City Attorney Randi Osberg to negotiate the sale of the building located at 1110 West Center Street to Greg Harm. Motion carried.

Motion to adjourn by Bronstad – second by Linton. Motion carried.

Carmen Newman, clerk/treasurer